

CERTIFICATE OF TRUST

THE ROSE L. KELLY REVOCABLE LIVING TRUST

DATED : October 29, 1998

GRANTOR : ROSE L. KELLY  
7841 Woodlark Cove  
Cordova, TN 38018  
Telephone: (901) 755-2464

TRUSTEES : CLYDE S. KELLY, JR. and ROSE L. KELLY

ALTERNATE TRUSTEE : H. LEE PULLEY, CPA shall be named as  
Successor Death Trustee.

TRUSTEE'S POWERS : The Trustee shall be authorized to exercise, in its discretion, all of the fiduciary powers contained in the introductory paragraph and in subparagraphs numbered 1 through 32, inclusive, of Section 35-50-110, Tennessee Code Annotated ( Public Acts of 1963, Chapter 110, Section 3 ), and said code Section is incorporated as completely as if copied herein verbatim. If the Legislature of the State of Tennessee amends or repeals all or any part of said statutes, the date of execution of this agreement, without diminution or restriction, as the authorized powers of Trustee. Trustee powers as pertaining to Real Estate are further described in Article 14, section 3.1 attached hereto.

ANTICIPATED TERMINATION : Following the death of ROSE L. KELLY

TRUSTMAKER :

Rose L. Kelly  
ROSE L. KELLY

Prepared by and Recording Requested by  
Smith, Gaines & Associates, PLLC  
6799 Great Oaks Road, Suite 110  
Memphis, TN 38138  
Office phone: (901) 754-7540

STATE MS.-DE SOTO CO.  
FILED  
May 23 1 21 PM '00

BK 85 PG 344  
W.F. DAVIS, CLK.

TRUSTEES:

Clyde S. Kelly, Jr.  
CLYDE S. KELLY, JR.

Rose L. Kelly  
ROSE L. KELLY

STATE OF TENNESSEE  
COUNTY OF SHELBY

Before me, a Notary Public in and for said state and county, duly commissioned and qualified, personally appeared **CLYDE S. KELLY, JR. and ROSE L. KELLY**, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he/she executed the same as a free act and deed.

WITNESS my hand and Notarial Seal at office this 29th day of October, 1998.

Larry R. Bray  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

